



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

September 27, 2021

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON
Through NEAPS (online)

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240
Through BSE Listing Centre (online)

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| Sub: | Intimation of Closure of Trading Window |
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Dear Sir(s)/ Madam,

- 1) Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from October 1, 2021 and shall remain in effect till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ending September 30, 2021.
- 2) The Date of Board Meeting to consider the Results as stated above shall be intimated separately.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary